

P97000085279

ATTN: MR. OR MRS. EXAMINER

98 JAN 24 AM 10:53R
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for
ATTENTION in this MATTER.

SORRY it is not typed
Time WAS of the ESSENCE
I CAN be Reached ANYTIME

AT 305-932-8282 or
Paged AT 305-737-0387
Please MAIL all correspondence
to C/O

MR. Migs. DAN KALEKY, or Adventure Realty
1052 NW 3rd ST
Hallandale
Homes

THANKS
BARRY KALEKY

400002382664--3
-12/24/97--01081--005
*****35.00 *****35.00

Name	FL 33009
Availability	
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVENTURA Realty, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1
(Name change)

AVENTURA Homes Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-22-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

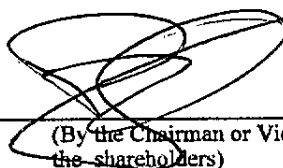
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of Dec., 19 97

Signature

 Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARRY KALEKY
Typed or printed name

President
Title